

GENERAL SESSION AGENDA

MARCH 23, 2004

FRANKLIN COUNTY BOARD OF COMMISSIONERS

PLEDGE OF ALLEGIANCE

Approval of Minutes of March 16, 2004 General Session

1. PURCHASING

Resolution No. 246-04

**Resolution approving purchases for various Fr. Co. agencies. (Purchasing)
(\$1,492,436.66)**

2. RECORDER

Resolution No. 247-04

**Resolution authorizing a contract to Aurora The Imaging Co. for document
scanning and indexing services. (Recorder) (\$800,000)**

3. TREASURER

Resolution No. 248-04

**Resolution authorizing an Internet Electronic Mail Data Transmission
Agreement. (Treasurer)**

4. SHERIFF

Resolution No. 249-04

**Resolution authorizing a contract with Clerrenton Corp. for consulting
services. (Sheriff) (\$5,800)**

Resolution No. 250-04

**Resolution authorizing a supplemental appropriation for the 2003 Selective
Enforcement Grant. (Sheriff) (\$8,000)**

5. FLEET MANAGEMENT

Resolution No. 251-04

Resolution declaring unneeded, obsolete, or unfit property including motor vehicles as surplus property and no longer needed for public use and authorizing the Director of Fleet Management to dispose of said items by Internet auction. (Fleet Mgt.)

6. OFFICE ON AGING

Resolution No. 252-04

Resolution authorizing 4 Grant Agreements to provide Small Group Transportation Services for Fr. Co. Senior Options for the period of March 1, 2004 to December 31, 2004. (Office on Aging) (\$87,185)

Resolution No. 253-04

Resolution requesting supplemental appropriations and transfer of funds for an increase in an Interfund Loan (\$100,000) for adult protection services. (Office on Aging)

7. DEPT. OF JOB & FAMILY Services

Resolution No. 254-04

Resolution authorizing contract renewals with Forney Ground Transport, Inc., Acme Enterprises, Inc., Airport Taxi Service, and Northway Transportation, Inc., for Enhanced Medicaid Transportation Services for the second renewal period of March 26, 2004 through March 25, 2005. (Dept. of Job & Family Services) (Est. Annually: \$2,300,000)

8. PUBLIC FACILITIES MANAGEMENT

Resolution No. 255-04

Resolution declaring obsolete and authorizing the disposal or private sale of certain personal property. (PFM) (NO COST TO COUNTY)

9. DEPT. OF COMMUNITY & ECONOMIC DEVELOPMENT

Resolution No. 256-04

Resolution authorizing an Agreement between the Fr. Co. Bd. of Commissioners and the Community Shelter Board for the Rebuilding Lives Program and supporting services to the formerly homeless for the period of January 1, 2004 to December 31, 2004. (Dept. of Community & Economic Development) (\$775,000)

Resolution No. 257-04

Resolution awarding a Funding Agreement between Fr. Co. Bd. of Commissioners and the Mid-Ohio Regional Planning Commission (MORPC) for the period March 1, 2004 to June 30, 2005 for single-family rehabilitation services. (Dept. of Community & Economic Development) (\$843,750)

Resolution No. 258-04

Resolution authorizing the Bd. of Fr. Co. Commissioners to accept an Agreement with the Village of Groveport and Cardinal Health, Inc., in accordance with provisions of Ohio Revised Code 5709. (Dept. of Community & Economic Development)

10. DEPT. OF HUMAN RESOURCES

Resolution No. 259-04

Resolution authorizing the Bd. of Commissioners to enter into an Agreement with the Communications Workers of America, Local 4310 pursuant to a Wage Reopener under the current Collective Bargaining Agreement. (Dept. of Human Resources)

Resolution No. 260-04

Resolution approving personnel actions. (Dept. of Human Resources)

Resolution No. 261-04

Resolution approving Child Support Enforcement personnel actions. (Dept. of Human Resources)

11. COMMISSIONERS

Resolution No. 262-04

Resolution authorizing acceptance of 2 subgrant awards. (Commissioners)

Resolution No. 263-04

Resolution authorizing a Consultant Agreement with Optimum Technologies for Phase II of the Justice Integration Project and accompanying Purchase Order. (Commissioners) (\$299,000)

Resolution No. 264-04

Resolution authorizing contracts for services, subgrant awards and Purchase Orders for FY03 Title II JJDP, FY03 JAIBG and FY02 Violence Against Women Block Grants. (Commissioners) (\$211,090)

Resolution No. 265-04

Resolution authorizing supplemental appropriations for a 2002 Byrne Memorial Grant and a 2002 Violence Against Women Act Grant. (Commissioners) (\$17,800)

Resolution No. 266-04

Resolution reappointing Douglas E. Cochran to the Fr. Co. Planning Commission. (Commissioners)

**DEPT. OF COMMUNITY & ECONOMIC DEVELOPMENT
PUBLIC HEARING**

Re: Establishing the Pinnacle Community Infrastructure Financing Authority

12. DEVELOPMENT DEPT.

Resolution No. 267-04

Review of petition to annex 59.10± acres in Fr. Twp. to the City of Columbus, Ohio by Pentecostal Assembly, Inc., Case No. ANX-EXP2-07-04.

Resolution No. 268-04

Review of petition to annex 1.6± acres in Plain Twp. to the City of Columbus, Ohio by Lawrence and Cynthia Irwin, Case No. ANX-EXP2-08-04.

Resolution No. 269-04

Review of petition to annex 151.2± acres in Jackson Twp. to the City of Grove City, Ohio by M/I Homes of Central Ohio, LLC., Case No. ANX-EXP2-09-04.

Resolution No. 270-04

Review of petition to annex 33.1± acres in Jackson Twp. to the City of Grove City, Ohio by Cheryl Hill, Trustee, Case No. ANX-EXP2-10-04.

Resolution No. 271-04

Review of petition to annex 1.91± acres in Plain Twp. to the City of Columbus, Ohio by Lloyd A. Shaw, et al. Fixed for Tuesday, March 30, 2004 at 9:00 A.M., Case No. ANX-EXP2-11-04.

JOURNALIZE ANNEXATIONS